

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, AUGUST 24, 2004
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meetings of June 22, 2004 and July 27, 2004(**Approved**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of August 5, 2004(**Approved**)
- b) Request approval of appointments and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of August 9, 2004(**Approved**)
- c) Request approval of a reappointment to the consulting staff of Western Massachusetts Hospital, letter of August 3, 2004(**Approved**)

STAFF PRESENTATION: NO VOTE/INFORMATION ONLY

“Traumatic Brain Injuries in Massachusetts: 1995-2000”, by Holly Hackman, MD, MPH, Director, Injury Surveillance Program, Center for Health Statistics, Information, Research and Evaluation, Massachusetts Department of Public Health

3) REGULATIONS: No Floor Discussion

- a) Final Promulgation of Proposed Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Filing Days for Applications for Innovative Services and New Technology (**Approved**)
- b) Request to Promulgate Amendment to 105 CMR 130.000, Hospital Licensure, Regarding Incorporation of Substance Abuse Regulations (**Approved**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.

